JOURNAL OF PROCEEDINGS **REGULAR MEETING # 2022-01 JANUARY 5, 2022**

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW **COOK COUNTY, ILLINOIS**

CALL TO ORDER

The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00 pm, on Wednesday, January 5, 2022.

PLEDGE

Clerk Altar led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present: Trustees Cecott, Pinion, Higginson, Struzik and Sutton

Absent: Trustee Higginson

Also Present: Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Chief

Jennings, HR Director Pannaralla and Building Director Struzik

2022-M-1 TEMPORARY **CHAIRMAN**

Motion by Trustee Cecott and seconded by Trustee Sutton to appoint Trustee

Michael Pticek as the temporary Chairman of tonight's meeting.

Upon roll call, the vote was:

AYES: 4 - Trustees Cecott, Pinion, Struzik and Sutton

NAYES: 0

ABSTAIN: 1 - Trustee Pticek ABSENT: 1 – Trustee Higginson

There being four affirmative votes, the MOTION CARRIED

2022-M-2 APPROVE Motion by Trustee Pinion and seconded by Trustee Sutton to approve the minutes of the regular board meeting of December 15, 2021.

MINUTES OF

Upon roll call, the vote was:

12/15/2021

AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton

NAYES: 0

ABSENT: 1 - Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2022-M-3 **APPROVE** Motion by Trustee Pinion and seconded by Trustee Cecott to approve the minutes of the Special board meeting of December 22, 2021.

SPECIAL MEETING

Upon roll call, the vote was:

MINUTES OF

AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton

12/22/2021 NAYES: 0

ABSENT: 1 – Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2022-M-4 FIREFIGHTER B/C APPOINTMENT Motion by Trustee Cecott and seconded by Trustee Sutton to approve the appointment of Firefighter Michael Medeisis to the position of Battalion Chief of the Bridgeview Fire Department.

Upon roll call, the vote was:

AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton

NAYES: 0

ABSENT: 1 - Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2022-M-5 RESCIND MOTION 2021-M-165

Motion by Trustee Pinion and seconded by Trustee Cecott to Rescind Approval Of Motion #2021-M-165, Regarding The Purchase Of A 2022, Ford, Police Interceptor, Suv From Morrow Brothers Ford In Greenfield, II,

In An Amount Not To Exceed \$35,650.

Upon roll call, the vote was:

AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton

NAYES: 0

ABSENT: 1 – Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2022-M-6 POLICE INTERCEPTOR PURCHASE Motion by Trustee Pinion and seconded by Trustee Sutton to approve the Purchase of a 2022 Police Interceptor From Currie Motors In The Amount Not To Exceed \$35,000 Based On The Suburban Purchasing Cooperative Contract.

Upon roll call, the vote was:

AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton

NAYES: 0

ABSENT: 1 – Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2022-M-7 ORDINANCE NO. 22-01 Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 22-01; An Ordinance Authorizing An Agreement Of The Village Of Bridgeview With Hart Illinois Industrials, Llc With Respect To The Property Located At 8687 South 77th Avenue, Bridgeview, Illinois (Pin 18-36-306-010-0000).

Upon roll call, the vote was:

AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton

NAYES: 0

ABSENT: 1 – Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2022-M-8 ORDINANCE NO. 22-02 Motion by Trustee Struzik and seconded by Trustee Pinion to approve Ordinance No. 22-02; An Ordinance Of The Village Of Bridgeview Approving The Renewal Of Class 6b Assessment Status For The Real Estate Located At 8687 South 77TH Avenue, Bridgeview, Illinois (Pin 18-36-306-

010-0000).

Upon roll call, the vote was:

AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton

NAYES: 0

ABSENT: 1 - Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2021-M-9 ADJOURN Motion by Trustee Pinion and seconded by Trustee Sutton to Adjourn the regular board meeting of January 5, 2022.

Upon roll call, the vote was:

AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton

NAYES: 0

ABSENT: 1 – Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:08 P.M

CLERK JOHN C. ALTAR

APPROVED THIS 19th DAY OF JANUARY, 2022

MAYOR STEVEN M. LANDEK